

THE WESTFIELD BOARD OF PUBLIC WORKS AND SAFETY JUNE 27, 2013

The Westfield Board of Public Works and Safety met on Thursday June 27, 2013 at the Westfield Public Works conference room. Present were Mayor Andy Cook, Randy Graham, Kate Snedeker, Deputy Clerk-Treasurer Beverly Rawlings and City Attorney Brian Zaiger. Randy Graham called the meeting to order at 3:03 P.M.

Meeting Minutes Consideration for Approval:

Kate Snedeker made the motion to approve the May 30, 2013 meeting minutes as presented and this was seconded by Mayor Cook. Vote: Yes-3; No-0. Motion carried.

PERFORMANCE AND/OR MAINTENANCE BOND RELEASE:

Action Item #2: Maples at Springmill, Sec. 1

Request was made by Harry Nikides, to release the performance bond with acceptance of it being flipped to a maintenance bond.

Mayor Cook moved to approve the motion, seconded by Kate Snedeker.
Vote: Yes-3; No-0. Motion carried.

Contracts/Leases:

Action Item #3: Monon Trail Tunnel at 161st-Phase 1

Melody Jones presented, having three separate requests. The first request was to relocate the utilities, (performed by Duke), with a reimbursement agreement of \$40,053.

Mayor Cook moved to enter into the agreement with Duke, seconded by Kate Snedeker.
Vote: Yes-3; No-0. Motion carried.

The second request was to have signatures authorizing the work plan agreement with Duke. Kate Snedeker moved to approve the motion, seconded by Mayor Cook.
Vote: Yes-3; No-0. Motion carried.

The third request was to enter into a contract with a yet to be determined company, to do the infrastructure for tunnel under 161st Street. Contract will go to lowest bidder, not to exceed \$158,000. The project is slated to start August 15, with an estimated completion date within 60 days.

Kate Snedeker made the motion to approve, seconded by Mayor Cook.
Vote: Yes-3; No-0. Motion carried.

Action Item #4: Water and Sanitary Sewer Installation Project

Neil Vantrees presented, asking for an amendment to the existing contract to allow storm water improvements to the Ridgewood neighborhood. This would bring the total to \$328,680. Kate asked for an additional explanation on the issues and if it was cost effective to use VS Engineering who is the current contractor, to do this additional work. Ken Alexander explained that after a visual inspection of the ponding and a failing culvert, the additional improvements are needed and that it would definitely be cost effective to do the work at the same time.

Kate Snedeker moved to approve the motion, seconded by the Mayor, Andy Cook
Vote: Yes-3; No-0. Motion carried.

Agreements and/or Memorandum of Understanding (MOU)

Action Item #5: Request to Waive Impact Fees

Harry Nikides asked that the road impact fees be waived for the Westfield Public Library expansion. Council is in favor of this considering they are an entity that does receive taxes and would be unfair to charge for this. These are reviewed on an individual basis.

Randy Graham made the motion to wave the fees for the Public Library, Kate Snedeker seconded.
Vote: Yes-3; No-0. Motion carried.

Department Reports:

- **Fire Documents-Chief Jason Lemons**

Chief Lemons reported that there were five fires due to lightning strikes within minutes of each other. The Mayor then read a letter from Robin Chaddock, a homeowner, thanking the department for an excellent job in saving her house.

- **Parks and Recreation Documents- Melody Jones**

Melody announced the Parks upcoming events are Westfield Rocks the 4th and July 26 movies in the park.

- **Public Works-Ken Alexander**

Kate Snedeker made the motion to adjourn, seconded by Mayor Andy Cook.

Vote: Yes-3; No-0. Motion carried.

With no further business the meeting was adjourned at 3:46 P.M.

Deputy Clerk-Treasurer

Board of Public Works and Safety